

CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

Tuesday, October 27, 1998
7:15 to 9:15 pm
West Coast Santa Cruz Hotel- Santa Cruz room
Santa Cruz, CA (see attached directions)

AGENDA

1. Call to Order and Self-Introductions Therese McMillan
2. Minutes from September 22, 1998 Therese McMillan
3. State Legislation (item 4.1) Chuck Oldham
4. 1998 STIP Amendment:
 - a) Draft 98 STIP Fund Estimate (item 4.2) Joan Borucki
 - b) Proposed Revisions to Guidelines (item 4.3) Garland Hagan
 - c) Clarification on Timely Use of Fund Provisions (item 4.11)
 - d) "State-only" Programming/Funding: potential and procedures
5. Transportation Enhancements (TEA) Program: Revised TEA Design/Draft TEA Guidelines for Regional Program (item 4.7) Pete Hathaway
6. Status of ISTEA Apportionments and Risk of Lapse (item 3.3) Joan Borucki
7. Direct Pay-outs vs. Reimbursements for Grant Projects Bob Buckley
(item 4.6)
 - a) Status on Regional Planning and Ridesharing allocations and procedures Therese McMillan/
other RTPA reps
8. Operation Improvements Element of 10-yr. State Hwy Rehab Plan (item 4.5) Caltrans staff
9. STIP Project Management/Delivery Task Force Report) Therese McMillan
10. Other Business/Information Sharing All